



# ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson  
Director

## MINUTES REGULAR MEETING ARIZONA STATE RETIREMENT SYSTEM BOARD

Thursday, January 14, 2010  
8:30 A.M., Arizona Time

The Arizona State Retirement System (ASRS) Board met in the 14<sup>th</sup> Floor Conference Room, 3300 N. Central Avenue, Phoenix, Arizona. Mr. Tom Connelly, Vice-chair of the ASRS Board, called the meeting to order at 8:32 A.M., Arizona Time.

The meeting was NOT teleconferenced to the ASRS office at 7660 E. Broadway, Tucson, Arizona 85710.

### 1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Tom Connelly, Vice-chair  
Mr. Jaime Gutierrez (via teleconference)  
Dr. Keith Meredith (via teleconference)  
Mr. Michael Townsend (via teleconference)  
Mr. Steve Zeman

Absent: Mr. David Byers, Chair  
Mr. Chris Harris  
Mr. Jim McLaughlin  
Mr. Larry Trachtenberg

A quorum was present but no business was transacted as this meeting was informational only.

### 2. Review of the ASRS Plan, System, Health Insurance Program and Long Term Disability Plan and Their Features

ASRS staff presented a review of the ASRS Defined Benefit Plan, the ASRS Defined Contribution Plan (known as the "System"), the Retiree Health Insurance Program and the Long Term Disability Plan. The presenters were Ms. Lisa King, Member Advocate, Ms. Sara Orozco, Manager, Strategic Planning and Analysis, and Mr. Patrick M. Klein, Assistant Director, External Affairs Division.

Mr. Michael Townsend departed the meeting at 11:35 A.M. Although there was no longer a quorum, the meeting continued as it was educational in nature and no business was being transacted.

### 3. Adjournment of the ASRS Board

Mr. Connelly adjourned the Board meeting at 11:54 A.M.

ARIZONA STATE RETIREMENT SYSTEM

Zachary Kucera  
Board Secretary

Date

Paul Matson  
Director

Date